

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

HINDS COUNTY, MISSISSIPPI, on behalf of
itself and all other similarly situated state and
municipal entities,

Plaintiff,

v.

WACHOVIA BANK N.A. et al.,

Defendants.

Via ECF

Civil Action No.
1:08-cv-02516 (LTS)

**DISCLOSURE STATEMENT PURSUANT TO FEDERAL RULE OF CIVIL
PROCEDURE 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned
counsel of record for Defendant JPMorgan Chase & Co. certifies as follows:

JPMorgan Chase & Co. is a publicly held corporation. No publicly held
corporation owns 10 percent or more of JPMorgan Chase & Co.'s stock.

Dated: New York, New York
April 8, 2008

SIMPSON THACHER & BARTLETT LLP

By /s/ Joseph Wayland
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Attorneys for Defendant JPMorgan Chase & Co.